

United States District Court
for
District of New Jersey
Request for Modifying the Conditions or Term of Supervision
with Consent of the Offender
(Probation Form 49, Waiver of Hearing is Attached)

Name of Offender: Michael Monetti

Cr.: 16-00434-001
PACTS #: 1749211

Name of Sentencing Judicial Officer: THE HONORABLE KEVIN MCNULTY
UNITED STATES DISTRICT JUDGE

Date of Original Sentence: 06/01/2017

Original Offense: Wire Fraud

Original Sentence: Probation – 5 years

Special Conditions: Restitution - Money, Special Assessment, Financial Disclosure, Gambling Restrictions/Registration on Exclusion Lists, Life Skills/Education, Mental Health Treatment, New Debt Restrictions, Gambling Establishment Restrictions, Self-Employment/Business Disclosure, Motor Vehicle Compliance

Type of Supervision: Probation

Date Supervision Commenced: 06/01/2017

PETITIONING THE COURT

☐ To extend the term of supervision for ____ years, for a total term of ____ years.

☒ To modify the conditions of supervision as follows:

CAUSE

At sentencing on June 1, 2017, Monetti was Court ordered to pay restitution in the amount of \$293,435.16, payable in monthly payments of no less than \$100. Since commencement of his supervised release term on June 1, 2017, the offender has remained unemployed and relies on monthly social services benefits in the amount of \$210 in general assistance and \$194 in food stamps. Prior to this time, Monetti was approved for and receiving monthly Social Security Disability benefits in the amount of \$868, based on his documented diagnosis of bipolar disorder, PTSD, and anxiety disorder. However, in June 2017, Social Security denied all further SSI benefits, stating Monetti failed to complete his medical/psychiatric recertification. Monetti is appealing this decision and awaits a hearing before the Administrative Law Judge. We believe lowering the monthly restitution payment to \$25 would better accommodate the offender and sufficiently serve the Court. To date, the offender has paid \$320 toward his outstanding restitution obligation.

Respectfully submitted,
Elizabeth Villa
By: Elizabeth A Villa
Senior U.S. Probation Officer
Date: 04/27/2018

THE COURT ORDERS:

- ☐ The Extension of Supervision as Noted Above
☒ The Modification of Conditions as Noted Above
☐ No Action
☐ Other



Signature of Judicial Officer

4/27/2018

Date